DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LIPSTICK AND LIP LINER IN ONE

| the specificati | on of which |
|-----------------|--|
| (check one) | [] is attached hereto |
| , | [X] was filed on <u>February 15, 2002</u> as Application Serial No. <u>10/078,054</u> and was amended on (if applicable) |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| Prior Foreign Appli | cation(s) | | | | Priori | tv |
|---|---|---|---|---|--|---|
| | | | | | Claim | - |
| (Number) | (Country) | (Day/Month | Year Filed) | | [] Yes | [] No |
| (Number) | (Country) | (Day/Month | /Year Filed) | [] | [] Yes | No |
| I hereby claim the b provisional applicat | | | states Code, § 1 | 19(e) of | any Un | ited States |
| 60/269,306 (Application Serial | | oruary 15, 2001 ng Date) | | | | |
| I hereby claim the b application(s) or und designating the Unit of this application is by the first paragrap to the United States patentability as define between the filing d of this application: | der § 120 and § ted States listed s not disclosed in fittle 35, U Patent and Trained in Title 37, | 365(c) of the solution below and, instituted States Codemark Office Code of Feder | same Title of an sofar as the substated States appliede, § 112, I actuall information al Regulations, | ny interna ject matt ication in knowled known t § 1.56 w | er of ean the mage the down the the down the dow | application(s) ch of the claim anner provided luty to disclose be material to ecame available |
| (Application Serial | No.) (File | ing Date) | (Status) (pat pending, ab | | | |

As a named inventor, I hereby appoint the following attorneys or agents to prosecute this

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| atements made on information and atements were made with the knov unishable by fine or imprisonment, | nade herein of my own knowledge are true belief are believed to be true; and further to vledge that willful false statements and the or both, under Section 1001 of Title 18 of the ements may jeopardize the validity of the a | that these like so made are the United State |
| all name of first joint inventor Suz | anne Grayson | |
| rst Inventor's signature | kegame franjon | <u>4/34/02</u> Date |
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